

**MINUTES
FREMONT CITY COUNCIL MEETING
MAY 10, 2011
FREMONT CITY HALL
7:00 P.M.**

1. PRELIMINARY

1.1 Call to Order: Mayor Wasserman called the meeting to order.

1.2 Flag Salute: Councilmember Natarajan led the salute to the flag.

1.3 Roll Call: Present: Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan and Harrison
Absent: Councilmember Dutra

1.4 Announcements by Mayor/City Manager

2. CONSENT CALENDAR

- * **2.1 Waive Reading of Ordinances:** The City Attorney read the titles of ordinances to be considered.

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council waived further readings of proposed ordinances.

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| Ayes: | Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan and Harrison |
| Noes: | None |
| Absent: | Councilmember Dutra |
| Abstain: | None |

- * **2.2 Approval of Minutes** – None.

- * **2.3 Mayor Wasserman opened consideration of Second Reading and Adoption of an Ordinance of the City of Fremont Amending Section 3-2904 (Signs or Markings Indicating Angle Parking) Article 9 (Stopping, Standing, and Parking), Chapter 2 (Traffic Regulations) of Title III (Public Safety, Welfare and Morals) of the Fremont Municipal Code Relating to Angle Parking on Capitol Avenue**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council adopted Ordinance No. 02-2011.

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| Ayes: | Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan and Harrison |
| Noes: | None |

Absent: Councilmember Dutra
Abstain: None

*** 2.4 Mayor Wasserman opened consideration of Authorize the City Manager to Execute a Five Year Lease Agreement with the State of California for a Total of 9,573 Square Feet of Office and Common Area Space for the Employment Development Department Located at the Family Resource Center**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council authorized the City Manager or his designee to execute a five-year lease agreement as described in the staff report with the State Department of General Services for a total of 9,573 square feet of office and common area space for the State Employment Development Department office located at the Fremont Family Resource Center.

Ayes: Mayor Wasserman, Vice Mayor Chan,
Councilmembers: Natarajan, Harrison and Dutra
Noes: None
Absent: None
Abstain: None

*** 2.5 Mayor Wasserman opened consideration to Continue Adoption of an Ordinance to Consider a Preliminary & Precise Planned District (P-2010-280), Preliminary Grading Plan, Private Street, Variance for a Modified Public Street, and Vesting Tentative Tract Map 8052 to Develop a 9-lot Single-Family Residential Subdivision on a Vacant Portion of the Seventh-Day Adventist Church Property (PLN2010-00280)**

On a motion by Councilmember Natarajan, seconded by Councilmember Harrison, the City Council continued the proposed project until May 24, 2011 to allow the applicant and staff sufficient time to review the revised exhibits and reintroduce the ordinance at that time.

Ayes: Mayor Wasserman, Vice Mayor Chan,
Councilmembers: Natarajan and Harrison
Noes: None
Absent: Councilmember Dutra
Abstain: None

3. CEREMONIAL ITEMS

3.1 Proclamation: Mormon Helping Hands Day

4. PUBLIC COMMUNICATIONS

4.1 Oral and Written Communications

Christina Broadwin, Sunil Dhar, Marilyn Williams, and Susa Gearhart (Save Kimber Park Steering Committee) requested Council support and presented a petition to preserve a private,

*Consent Items

park-like natural and open area including a recreational facility in the Kimber Park Neighborhood by keeping it as an open, natural and undeveloped space.

5. SCHEDULED ITEMS – None.

6. REPORT FROM CITY ATTORNEY

6.1 Mayor Wasserman opened consideration of a Report Out from Closed Session of Any Final Action – None.

6.2 Raha Fee Waiver Request

City Attorney Harvey Levine reviewed his report and fee reduction request as presented by Mr. Raha. Staff responded to questions from Councilmembers. Councilmembers provided comment. No action on the matter was taken.

7. OTHER BUSINESS

7.1 Mayor Wasserman opened consideration of Authorization of Allocation in the Amount of \$121,539 for Costs Related to the Wind-Down of the Associated Community Action Programs (ACAP) Joint Powers Agency

City Manager Fred Diaz provided an overview of the staff report. Staff responded to questions from Councilmembers. Councilmembers provided comment.

On a motion by Councilmember Harrison, seconded by Councilmember Natarajan, the City Council approved an additional allocation from 001.1212 of \$121,539 toward the wind-down of the Associated Community Action Program, and authorized the City Manager to make payments for documented expenses as they are invoiced.

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| Ayes: | Mayor Wasserman, Vice Mayor Chan, Councilmembers: Natarajan and Harrison |
| Noes: | None |
| Absent: | Councilmember Dutra |
| Abstain: | None |

8. COUNCIL COMMUNICATIONS

8.1 Council Referrals – None.

8.2 Oral Reports on Meetings and Events

Councilmembers reported on their various meetings and activities.

9. ADJOURNMENT: There being no further business, Mayor Wasserman adjourned the meeting at 7:45 p.m.

Attest:

Approved:

Dawn G. Abrahamson, City Clerk

BOB WASSERMAN, Mayor